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UNITED NATIONS CHILDREN'S FUND
Executive Board
First regular session 1997
20-24 January 1997
Item 2 of the provisional agenda

FOR ACTION

ANNOTATED PROVISIONAL AGENDA AND ORGANIZATION OF WORK

For the first regular session of 1997 of the Executive Board to be held at United Nations Headquarters from 20 to 24 January 1997

Corrigendum

Replace the annex with the attached.

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Annex

PROPOSED TIMETABLE AND ORGANIZATION OF WORK FOR THE FIRST REGULAR SESSION OF 1997 OF THE EXECUTIVE BOARD, 20-24 JANUARY 1997 1/

MONDAY, 20 JANUARY	a.m.	Item 1	Opening of the session: (a) Election of the officers of the Executive Board for 1997 (b) Opening statements by the President of the Executive Board and the Executive Director
		Item 2	Adoption of the provisional agenda and timetable and organization of work
		Item 3	Country notes
	p.m. 2/	Item 3 (cont'd)	Country notes (continued)
TUESDAY, 21 JANUARY	a.m.	Item 5	Operational paper on selected issues relating to UNICEF emergency interventions
		Item 6	Follow-up to Economic and Social Council resolutions 1995/56 and 1996/33 on strengthening of the coordination of emergency humanitarian assistance of the United Nations
	p.m. 2/	Item 5 (cont'd)	Operational paper on selected issues relating to UNICEF emergency interventions (continued)
		Item 6 (cont'd)	Follow-up to Economic and Social Council resolutions 1995/56 and 1996/33 on strengthening of the coordination of emergency humanitarian assistance of the United Nations (continued)
		Item 8	Follow-up to the audit of the Kenya country office: final report
WEDNESDAY, 22 JANUARY	a.m.	Item 4	Implementation of the health strategy for UNICEF
		Item 14	Participation of the United Nations Population Fund in the UNICEF/World Health Organization Joint Committee on Health Policy
		Item 11	Proposal on integrated budgeting in UNICEF
	p.m. 2/	Item 11 (cont'd)	Proposal on integrated budgeting in UNICEF (continued)
		Item 12	Revised budget for 1996-1997

THURSDAY, 23 JANUARY	a.m.	Item 9	Management Excellence Programme
		Item 7	Follow-up to relevant decisions taken by the Economic and Social Council
	p.m.	Item 10	Harmonization of presentation of budgets: United Nations Development Programme, United Nations Population Fund and UNICEF
		Item 13	Financial matters: (a) UNICEF financial report and audited financial statements for the biennium ended 31 December 1995 and report of the Board of Auditors (b) Report to the United Nations Board of Auditors and the Advisory Committee on Administrative and Budgetary Questions
FRIDAY, 24 JANUARY	a.m.	Item 15	Oral report on the outcome of consultations on Executive Board/secretariat relations
	p.m.	Item 16	Other matters
		Item 17	Closing of the session: remarks by the Executive Director and the President

1/ When consideration of an agenda item concludes ahead of the allocated time, the next item on the agenda will be taken up for consideration and the timetable adjusted accordingly.

2/ Informal presentations have been scheduled as follows: Kenya country audit (Monday, 20 January, 6:15 p.m.); country programme management plan (Tuesday, 21 January, 6:15 p.m.); and Programme Manager System (ProMS) (Wednesday, 22 January, 6:15 p.m.).